

7 April 2020

Subject: Notification on Postponement of Annual General Meeting of Shareholders for the Year 2020

To: President
The Stock Exchange of Thailand

Pursuant to Asset Five Group Public Company Limited (“the Company”) to determine the date of Annual General Meeting of Shareholders for the Year 2020 on 30 April 2020 at 10:00, at Victor 4, Victor Club, 8th Floor, Sathorn Square Building, No. 98 North Sathorn Road, Silom Sub-district, Bangrak District, Bangkok 10500 as notified through the SET’s system on 24 March 2020. As the COVID-19 infection became a severe situation as well as, on 3 April 2020 the government has announced to prohibit all activities in risk to raise the infection.

In this regards, the Company would like to postpone the AGM 2020 by cancelling the AGM date on 30 April 2020 and not yet set the new AGM date, but still remain the Record Date on 13 April 2020 as previously set. However, where the Company cannot hold the meeting within 12 June 2020, the Company will hold the Board of Directors’ meeting for fixing a new Record Date and convening the new date of AGM 2020.

The Company hereby apologizes for sudden postponement and the shareholders’ inconvenience.

Please be informed accordingly.

Sincerely yours

Asset Five Group Public Company Limited

Signed

(Mr. Kriangkrai Siravanichkan)
Chairman of the Board of Directors